

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on September 2, 2014.

Mayor Gover presided and called the meeting to order at 6:30 p.m.

Mayor Gover led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Sandra Graven, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, and YEA Mayor Tim Gover.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Janett Winter-Black, Finance Director/Treasurer Beth Wright, Police Chief Jeff Branson, and City Clerk Susan O'Brien.

CONSENT AGENDA

Mayor Gover seconded by Commissioner Cox moved to approve the consent agenda consisting of minutes of the regular meeting August 19, 2014; Fire Department report for the month of July, 2014; bills and payroll for the last half of August, 2014.

Bills and Payroll for the last half of August, 2014

General Fund

Payroll	\$	258,841.77
Bills	\$	<u>50,715.26</u>
Total	\$	309,557.03

Arts Council

Bills	\$	<u>52.89</u>
Total	\$	52.89

Hotel Tax Administration

Payroll	\$	1,715.92
Bills	\$	<u>24,868.34</u>
Total	\$	26,584.26

Festival Mgmt Fund

Bills	\$	<u>1,966.80</u>
Total	\$	1,966.80

Mobile Equipment Fund

Bills	\$	<u>28,717.99</u>
Total	\$	28,717.99

Insurance & Tort Judgement

Bills	\$	<u>5,673.50</u>
Total	\$	5,673.50

Midtown TIF Fund

Bills	\$	<u>132.50</u>
Total	\$	132.50

Capital Project Fund

Bills		\$	10,000.00
	Total	\$	10,000.00

Water Fund

Payroll		\$	33,541.01
Bills		\$	45,469.78
	Total	\$	79,010.79

Sewer Fund

Payroll		\$	31,949.41
Bills		\$	185,997.01
		\$	217,946.42
	Total		

Heath Insurance Fund

Bills		\$	220,693.85
	Total	\$	220,693.85

Motor Fuel Tax Fund

Bills		\$	7,636.81
	Total	\$	7,636.81

Mayor Gover opened the floor for comments/discussion which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Mayor Gover opened the floor for Public comments with no response for the Public.

NEW BUSINESS

Commissioner Graven seconded by Commissioner Owen moved to adopt Resolution No. 2014-2918, authorizing an additional \$1,000 of Motor Fuel Tax Funds for the Elm Ridge Resurfacing Project. 10-00201-00-RS

**CITY OF MATTOON, ILLINOIS
RESOLUTION 2014-2918**



**Illinois Department
of Transportation**

**Resolution for Improvement by Municipality Under
The Illinois Highway Code**

BE IT RESOLVED, by the _____ City Council _____ of the

City _____ of _____

City, Town or Village
that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Elm Ridge	N/A	Lafayette Ave	Lafayette Ave (Loop)

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Hot-Mix Asphalt Resurfacing of the roadway in Elm Ridge

Subdivision. The City Council authorized \$49,000 in MFT Funds on November 05, 2013. The work was completed
on November 15, 2013. The final construction cost was \$49,795.41. An additional \$1,000 is being authorized to
cover the balance.

24' and shall be constructed Varies from 20' to
wide

and be designated as Section 10-00201-00-RS

2. That there is hereby appropriated the (additional ☒ Yes ☐ No) sum of One Thousand Dollars
Hundred dollars Dollars (\$1,000.00) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,

Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure	I, <u>Susan J. O'Brien</u> Clerk in and for the
	<u>City</u> of <u>Mattoon</u>
	<small>City, Town or Village</small>
	County of <u>Coles</u> , hereby certify the
	foregoing to be a true, perfect and complete copy of a resolution adopted
	by the <u>City Council</u>
	<small>Council or President and Board of Trustees</small>
	at a meeting on <u>September 2, 2014</u>
	<small>Date</small>
	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
	<u>3rd</u> day of <u>September, 2014</u>
	(SEAL)
	<u>/s/ Susan J. O'Brien</u>
	<small>City, Town, or Village Clerk</small>
Date	
Department of Transportation	
Regional Engineer	

Mayor Gover opened the floor for comments/discussion. Commissioner Cox inquired whether this action closes out everything for the project. Administrator Gill answered positively.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Hall seconded by Commissioner Owen moved to approve Council Decision Request 2014-1542, ratifying the re-appointments of Don Freesmeier and Keith Summers to the Tourism Advisory Committee with terms expiring 09/01/2017.

Mayor Gover opened the floor for comments/discussion/questions which was followed with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Owen moved to approve Council Decision Request 2014-1543, approving the proposal of \$13,784.00, for the removal of asbestos from the property located at 1712 Lafayette Avenue; and authorizing the Mayor to sign the acceptance, notice to proceed, and contract with KAM Services, Inc.

Mayor Gover opened the floor for comments/discussion. Administrator Gill noted the expense of the removal and explained properties zoned commercial required an inspection to be conducted.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Mayor Gover seconded by Commissioner Owen moved to approve Council Decision Request 2014-1544, approving the bid of \$25,000.00, for the demolition of 1712 Lafayette Avenue, 713 Lafayette Avenue and 1107 Shelby Avenue to Walkers Home Service, Inc.; and authorizing the Mayor to sign the demolition contracts.

Mayor Gover opened the floor for questions/comments. Mayor Gover noted the range of bids received.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Commissioner Cox seconded by Commissioner Owen moved to approve Council Decision Request 2014-1545, approving the letter of support for HealthCentral, L.L.C.'s license application with the State of Illinois for a medical marijuana cultivation facility; and authorizing the Mayor to sign said letter of support.

Mayor Gover opened the floor for comments/discussion. Commissioner Graven inquired as to the use of local construction and questioned the number of employees. Mr. Matt Hortenstine, attorney for HealthCentral, L.L.C., stated he expected the bulk of construction to be local, but bids would be taken and a possibility of a general contractor if awarded three locations. The number of employees was expected to conservatively range between 200-240 employees, depending on number of hand trimmers. Mayor Gover inquired if the bulk of the investors would be from east central Illinois with Mr. Hortenstine stating he expected so, but they were still raising equity capital. Mayor Gover opened the floor for questions from the Council or Public with no response.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, NAY Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT noted business as usual, meetings with property owners, and TIF projects with a possible TIF meeting later this week. Mayor Gover opened the floor for questions with Commissioner Cox noting an increase in project activity. Administrator Gill noted several remodels in progress.

CITY ATTORNEY noted processing of deeds and documents related to real estate closings. Mayor Gover opened the floor for questions with no response.

CITY CLERK noted business as usual as well as assisting the auditors and processing reports. Mayor Gover opened the floor for questions with no response.

FINANCE noted assisting auditors, wrapping up annual Treasurer's Report, and processing TIF grant payments. Mayor Gover opened the floor for questions with no response.

POLICE noted focus within school district for cell phone violators while enforcing within the downtown areas as well. Mayor Gover opened the floor for questions with no response.

COMMENTS BY THE COUNCIL

Commissioner Cox thanked Mr. Hortenstine for being open and forthcoming with his venture. Commissioner Graven thanked the Police Department and Parks Department for their assistance during the successful Relay for Life event. Commissioners Hall and Owen had no further comments.

Mayor Gover seconded by Commissioner Owen moved to recess to closed session at 6:46 p.m. pursuant to the Illinois Open Meetings Act for the purpose of setting of a price for sale or lease of property owned by the City of Mattoon (5ILCS/20 (2)(C)(6)).

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, YEA Commissioner Owen, YEA Mayor Gover.

Council reconvened at 6:57 p.m.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 6:57 p.m.

Mayor Gover declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Graven, YEA Commissioner Hall, NAY Commissioner Owen, YEA Mayor Gover.

/s/ Susan J. O'Brien
City Clerk